

**MARRIAGE AND FAMILY THERAPISTS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 124, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
September 17, 2003**

AGENDA

8:45 AM

CLOSED SESSION – Screening Panel Committee – Screen Informal Complaints

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of May 21, 2003

Administrative Report

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Correspondence Regarding National Exam for Discussion

D. Discussion of E-Mail Correspondence Regarding WAMFT Newsletter

E. Review of Current Text of Draft Rule Regarding Supervised Hours and Temporary Licenses

F. FYI : Notice of Rule Making by Professional Counselor Section

G. FYI: Regarding Rule Change Proposed by the Social Work Section Regarding Temporary Credentials

H. FYI: Regarding Rule Change Proposed by the Social Work Section Regarding Foreign Degrees

I. FYI : Status and Update Regarding Rules and Statues

J. Boards Opinion RE: A Practice Question Related to Supervised Practice

K. Response Letters From May 2003 Meeting To: Kunkel, Dirkes, Helpsmeet, McGloin

L. FYI: Correspondence to Education & Training Directors – Peter Fabian

AODA Task Force Report

Defining the Process for Review of Jurisprudence Exam

AMFTRB Exam Issues

Correspondence from AMFTRB Regarding the National Exam

Discussion of Post Master's Hours

Alternative Supervisor Policy

Interpretation of Full-Time Employment or Equivalent Language and Two-Year Limit

Continuing Education: Process for Becoming A Certified Provider; Application Process; When Effective; What Counts;

Clock Hours vs. Credit Hours for Course Work

Discussion Re: Possibly Devising a Template for Non-MFT Degrees - Peter Fabian

Update Regarding AAMFT Core Competencies Steering Committee and Task Force

AMFTRB Report

Consulting with Legal Counsel

Informational Items: Discussion Regarding Continuing Education Course Offerings

Discussion Regarding Handling Future Section Meetings

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 10:30 am

Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

Deliberation of Proposed Stipulations

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Division of Enforcement – Case Status

Application Reviews

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate
Other Section Business
ADJOURNMENT